

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
April 27, 2010
6:00 p.m.

Attendance: Mayor Eric Doering, Trustees Amy Schiers, Tony Carey, Gerry Pfirsch, Rafer Burnham, Sue Wedel and Jim Wollack were present. Town Administrator Derek Todd, Town Attorney Rick Samson, Town Clerk Nanette Fornof, Town Engineer Dick Leffler, Administrative Services Director Bryan Ostler, Staff Engineer Brian Frank, Town Prosecutor Kristin Brown and Special Counsel Steve Williamson were also present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:05p.m. Roll call was taken; all Trustees present.

Motion by Trustee Pfirsch to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Trustee Wollack seconded the motion and motion carried unanimously.

The executive session ended at 7:02p.m.

There being no further questions or comments the Special Meeting was closed at 7:02p.m.

Nanette Fornof, MMC
Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor